

NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 23rd day of October 2023 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene
2. Opening Prayer
3. Pledge of Allegiance
4. Public Comments

2023 - 125
FILED FOR RECORD
AT 9.35 O'CLOCK a M.
OCT 20 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY CB DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/23/2023)
6. Consideration of approving Treasurer's Report for September 2023, Jane McCollum

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda

Items under the Consent Agenda are items 5 – 6

Regular Agenda

7. Consideration of Burn Ban
8. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
9. Consideration of approving a Lease Agreement for Document Solutions Printer for the Patrol LT/Sheriff Department

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10. Consideration of approving a master sales agreement with TimeKeeping Systems INC. and Navarro County for the Navarro County Sheriff's Department
11. Consideration of approving Change Order Proposal # 001 from Otis Elevator for County Jail
12. Consideration of approving a re-plat of Amy Land Co., Lots 27-A & 27-B for Froylan Gutierrez and Rosalina Gutierrez
13. Consideration of approving a re-plat of The Plantation, Phase 2, Lots 56-A & 56-B for Salvador Carpio and Bulmario Carpio
14. Consideration of approving a final plat of Grandpa's Green Acres for Hailstone Land Group, LLC
15. Consideration of approving Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability Coverage, and Law Enforcement renewal application
16. Consideration of approving Modification 1 to Grant # G23NT0001A to be increased to \$4,065,538.00 for Texoma HIDTA
17. Consideration of approving Modification 2 to Grant # G23NT0001A to be decreased to \$4,025,538.00 for Texoma HIDTA
18. Consideration of approving Modification 3 to Grant # G23NT0001A to be decreased to \$4,010,538.00 for Texoma HIDTA
19. Consideration of declaring 2010 Case Backhoe as salvage for PCT 2 (see attached list)
20. Consideration of approving Community Water Company to cross Donaho Rd. & Martin Rd. in PCT 3
21. Consideration of approving Resolution and Financial Agreement between Government Capital and PCT 4 for a 2025 Mack Truck and a 2023 Brazos 40' Belly Dump Trailer
22. Consideration of approving to pay bills for Courthouse without Purchase Order on October 23, 2023
23. Consideration of approving to pay bills for NCSO without Purchase Order on October 23, 2023
24. Consideration of approving to pay bills for Elections without Purchase Order on October 23, 2023

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25. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
27. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

Dated this the 20th day of October, 2023
Commissioners Court of Navarro County, Texas

By: Eddie Perry
Eddie Perry, Commissioner, Pct. 2

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 20th day of October 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20th day of October 2023

Mary Deane

County Clerk, Navarro County, Texas

